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The HOME Consortium
Board of Directors Meeting
Thursday, August 15, 2013
515 W. Moreland Blvd. Rm 355/359
Waukesha, WI 53188
@ 9:00 A.M.

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the June 20, 2013 Board Meeting
- 4. Public/Staff Comment Correspondence
- 5. IDIS Issues
- 6. WI Partnership Fund Balance Report
- 7. 2013 Allocation (additional funding received)
- 8. Hebron House Application Update
- 9. Habitat for Humanity of Rock & Jefferson County
- 10. New HOME Final Rule
- 11. Adjournment

## All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.